

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, MAY 11, 1992  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:09 p.m. Honorable Andrew Young was recognized as the former United States Congressman, former United States Ambassador and former Mayor of Atlanta, Georgia. He was presented the key to the City of San Diego by Council Member Stevens. Deputy Mayor Roberts adjourned the meeting at 7:27 p.m. to meet in Closed Session on Tuesday, May 12, 1992, at 9:30 a.m. in the twelfth floor conference room to discuss pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

- Clerk Fishkin called the roll:
- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 2**

- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Terry Miller of the Windsor Hills Baptist Church.

FILE LOCATION: MINUTES

ITEM-20 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stevens.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell regarding a request to docket education subjects.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A036-059.)

\* ITEM-50:

Three actions relative to the Centre City Community Plan: (Districts-2, 3 and 8. Introduced as amended on 4/28/92. Council voted 7-1. District 1 voted nay. Mayor not present.)

Subitem-A: (O-92-94 Rev.1) ADOPTED AS ORDINANCE O-17764

(New Series)

Amending the San Diego Municipal Code by adding the  
Centre City Planned District.

Subitem-B: (O-92-99)ADOPTED AS ORDINANCE O-17765 (New  
(Cor. Copy 05/07/92) Series)

Amending the San Diego Municipal Code relating to the  
Centre City Parking Regulations.

Subitem-C: (O-92-129 Rev.1) ADOPTED AS ORDINANCE O-17766  
(Cor. Copy 05/18/92) (New Series)

Amending the San Diego Municipal Code relating to the  
provision and preservation of transit and parking  
facilities for the Centre City Community Plan.

Approving and adopting the Redevelopment Plan for the  
City Heights Redevelopment Project.  
(Districts 3, 4 and 7. Introduced as amended on  
4/28/92. Council voted 7-1. District 1 voted nay.  
Mayor not present.)

FILE LOCATION: LAND - Centre City Community Plan

COUNCIL ACTION: (Tape location: B262-278.)

MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT THE  
ORDINANCE WITH THE AMENDMENTS ADOPTED AT THE LAST MEETING.  
Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-not present.

ITEM-51: (O-92-127 ADOPTED AS ORDINANCE O-17767 (New  
Series)

Approving and adopting the merger and expansion  
amendments to Redevelopment Plans for the Columbia,  
Marina and Gaslamp Quarter Redevelopment Projects, as  
incorporated in the Redevelopment Plan for the Centre  
City Redevelopment Project.  
(Districts 2, 3, and 8. Introduced as amended on  
4/28/92. Council voted 7-1. District 1 voted nay.  
Mayor not present.)

FILE LOCATION: MEET

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 4**

COUNCIL ACTION: (Tape location: A456-B047.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-52: (O-92-125) ADOPTED AS ORDINANCE O-17768 (New Series)

Approving and adopting the Redevelopment Plan for the City Heights Redevelopment Project.  
(Districts 3, 4, and 7. Introduced as amended on 4/28/92. Council voted 7-1. District 1 voted nay. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B262-278.)

MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE WITH THE AMENDMENTS ADOPTED AT THE LAST MEETING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-53: (O-92-121) CONTINUED TO MAY 26, 1992

Incorporating 0.44 acres located on the northwest corner of I-15 and Mercy Road into CA Zone.

(Case-90-0435. Mira Mesa Community Area. District-5. Introduced on 4/28/92. Council voted 5-0. Districts 3, 7, 8 and Mayor not present.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A389-410.)

MOTION BY BEHR TO CONTINUE TO MAY 26, 1992 AT THE REQUEST OF THE COMMUNITY PLANNING GROUP. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-54: (O-92-142) INTRODUCED, TO BE ADOPTED ON MAY 26, 1992

Introduction of an Ordinance amending Chapter V, Article 9, Division 1, of the San Diego Municipal Code by amending Section 59.0102 (1) relating to redefining an "overflow capacity event" as an event in which the attendance is in excess of 55,000 people at parking lot on events when the attendance is in excess of 65,000 to only persons that possess a valid ticket or pass. This ordinance was enacted when the Stadium hosted the 1988 Super Bowl. When a sell out occurs at the Stadium, there is not enough parking for all ticket holders, Non-ticket holders enter the lot to tailgate and take up needed parking spaces. This situation results in complaints from ticket holders who have to park away from the Stadium. With the Major League Baseball All-Star 31 of Block 40 of Normal Heights, Map-985, for a public park.

Subitem-B: (O-92-136) INTRODUCED, TO BE ADOPTED ON  
MAY 26, 1992

Introduction of an Ordinance setting aside and dedicating a portion of Lomita Village Unit No. 1, Map-2915, for a public park.

Subitem-C: (O-92-137) INTRODUCED, TO BE ADOPTED ON  
MAY 26, 1992

Introduction of an Ordinance setting aside and dedicating Lots 13 and 14 of Roadrunner Ridge Unit No. 3, Map-12199, for a public park.

CITY MANAGER SUPPORTING INFORMATION: The Park and Recreation Director has requested that Adams Recreation Center, Lomita Park and Lopez Ridge Park be dedicated for park purposes by ordinance. This action is part of an ongoing project to dedicate various City-owned parcels in accordance with Charter Section 55 and Council Policy 700-17. The Park and Recreation Board recommends dedication of these parklands.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B111-175.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE.  
Second by Hartley. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

\* ITEM-100: (R-92-1406) ADOPTED AS RESOLUTION R-279912

Awarding a contract to Tri-State Signal, Inc., for the purchase of 295 electronic solid state parking meter mechanisms (POM Inc. Model PPM), and 295 parking meter housings (POM Inc. Model E), for a total combined cost of \$88,979.25, including tax, with an option to purchase additional mechanisms and housings until January 8, 1993 with increases not to exceed 15 percent of original contract pricing, for parking meter purchase for Gaslamp the Quarter; authorizing the expenditure of not to exceed \$88,979.25 from Department No. 535, Organization No. 233, Object Account No. 6010, and Job Order No. 5601, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-C2843/92) (District-2.)

CITY MANAGER SUPPORTING INFORMATION: Pursuant to Council action of April 6, 1992, establishing a two-hour time limit parking meter zone (Ordinance O-92-126), approximately 350 parking meters will have to be purchased. Funds are currently available to permit the purchase of 295 parking meters. The additional 55 parking meters will have to be purchased from the FY 93 budget. Aud. Cert. 9200867.

FILE LOCATION: CONT - Purchase - Tri-State Signal, Inc.  
CONTFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-101: (R-92-1400) ADOPTED AS RESOLUTION R-279913

Awarding a contract to Jeffrey Division, Dresser Industries, for furnishing Jeffrey Chain and Flights for a total cost of \$49,500, including tax and terms; authorizing the expenditure of not to exceed \$53,336.26, from Department No. 700, Organization No. 405, Object Account No. 3265, and Job Order No. 2511,

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 7**

for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-R3046/92) Aud. Cert. 9200853.

FILE LOCATION: CONT - Purchase - Jeffrey Division,  
Dresser Industries CONFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-102: (R-92-1407) ADOPTED AS RESOLUTION R-279914

Awarding a contract to Parkson Pipeline Materials for the purchase of one-inch meter valves, as may be required for a period of one year beginning June 1, 1992 through May 31, 1993, for a total estimated cost of \$64,929.00, including tax and terms. (BID-R3052/92)

FILE LOCATION: CONT - Purchase - Parkson Pipeline Material  
CONFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-103: (R-92-1405) ADOPTED AS RESOLUTION R-279915

Awarding contracts to Safety West, Vallen Safety Supply Co., R.J. Supply Co. and Safety Supply America for the purchase of safety protection equipment, as may be required for a period of one year beginning May 1, 1992 through April 30, 1993, for a total estimated cost of \$62,427, with an option to renew the contract for three additional one-year periods. (BID-I3051/92)

FILE LOCATION: CONT - Purchase - Safety West, Vallen  
Safety Supply Co., R.J. Supply Co. and

Safety Supply America CONFY92-4

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor  
O'Connor-not present.

\* ITEM-104: (R-92-1404) ADOPTED AS RESOLUTION R-279916

Awarding a contract to Tekdraulics for furnishing  
miscellaneous parts for Netzch progressive cavity  
pumps, for a total estimated cost of \$55,000, including  
tax and terms, as may be required for a period of  
one-year beginning April 1, 1992 through March 31,  
1993. (BID-R3035/92)

FILE LOCATION: CONT - Purchase - Tekdraulics CONFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-105: (R-92-1402) ADOPTED AS RESOLUTION R-279917

Awarding a contract to RDP Company for furnishing one scum  
concentrator for an actual cost of \$91,369.93, including tax and  
terms; authorizing the expenditure of not to exceed \$91,369.93,  
from Department No. 700, Organization No. 400, Object Account No.  
4922, and Job Order No. 2504, for providing funds for said  
project and related costs; authorizing the Auditor and  
Comptroller, upon advice from the administering department, to  
transfer excess budgeted funds, if any, to the appropriate  
reserves. (BID-B2968/92) Aud. Cert. 9200872.

FILE LOCATION: CONT - Purchase - RDP Company CONFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,



McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-106: (R-92-1092) ADOPTED AS RESOLUTION R-279918

Inviting bids for the Construction of Alvarado Filtration Plant Early Operations Improvement on Work Order No. 180511; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$840,000 from Water Revenue Fund 41502, Alvarado Filtration Plant Expansion, CIP-73-261.0, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the City Manager to execute an agreement with the joint venture of Powell/Pirnie Associates, for engineering services for the Alvarado Filtration Plant-Expansion, CIP-73-261.01; authorizing the expenditure of not to exceed \$4,894,684 from the Water Revenue Fund 41502, Alvarado Filtration Plant Expansion, CIP-73-261.01, for providing funds for the purpose of funding this agreement. (See City Manager Report CMR-92-73. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 2/26/92. Recommendation to send the matter to Council with the City Manager to report on:

1. The cost effectiveness of the City's Drinking Water Quality Improvement Program;
2. The difference in costs associated with untreated water vs. treated water;
3. How estimated program costs fit into the City's long-term budgeting priorities; and
4. How water rate increases impact the program. Districts 3, 5, 6 and 7 voted yea.

Aud. Certs. 9200698, 9200699.

FILE LOCATION: W.O. 180511 & MEET CONT - Orion Construction Corporation CONFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 10**

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-107: (R-92-1377) ADOPTED AS RESOLUTION R-279919

Approving Parcel Map W.O. No. 900100, located  
northeasterly of Carmel Mountain Road and Rancho Carmel  
Drive.

(Carmel Mountain Ranch Community Area. District-5.)

FILE LOCATION: SUBD - Parcel Map 16195, Parcel 1  
(PM 90-0100)

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-108: (R-92-1494) ADOPTED AS RESOLUTION R-279920

Approving Parcel Map W.O. No. 910168, located  
northeasterly of Carmel Mountain Road and Rancho Carmel  
Drive.

(Carmel Mountain Ranch Community Area. District-5.)

FILE LOCATION: SUBD - Parcel Map 16195, Parcel 1  
(PM91-0168)

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor  
O'Connor-not present.

\* ITEM-109: (R-92-1488) ADOPTED AS RESOLUTION R-279921

Approving Parcel Map W.O. No. 910169, located  
northeasterly of Carmel Mountain Road and Rancho Carmel  
Drive.

(Carmel Mountain Ranch Community Area. District-5.)

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 11**

FILE LOCATION: SUBD - Parcel Map 16195, Parcel 1  
(PM 91-0169)

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-110: (R-92-1694) ADOPTED AS RESOLUTION R-279922

Recognizing the significance of the tourism industry to  
the enhancement of trade, understanding and  
international goodwill in the San Diego area;  
designating the week of May 17 through 23, 1992 as  
"Tourism Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A095-114.)

MOTION BY STALLINGS TO APPROVE THE PRESENTATION OF THE  
RESOLUTION RECOGNIZING THE SIGNIFICANCE OF THE CONVENTION  
VISITOR BUREAU (CONVIS). Second by Stevens. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Stevens-yea, Behr-not present, Stallings-yea, McCarty-not  
present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111: (R-92-1732) ADOPTED AS RESOLUTION R-279923

Declaring the months of May and October to be annual  
Mental Illness Awareness Months in San Diego and  
supporting Rotary International's efforts to provide  
speakers and educational programs for presentation to  
schools at all levels; praising the effort by Rotary  
International and the DSMI-2000 (De-stigmify Mental  
Illness by the Year 2000) Program to educate the  
citizens of San Diego on the subject of mental illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 12**

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-113: (R-92-1674) ADOPTED AS RESOLUTION R-279925

Authorizing the replacement of the City of San Diego 1915 Act Limited Obligation Bond, Certificate Number M113, First San Diego River Improvement Project Assessment District No. 4007, Bond Series 3657, in the amount of \$10,000.

CITY MANAGER SUPPORTING INFORMATION: The City Treasurer's Office has been notified that a registered bond for First San Diego River Improvement Project Assessment District No. 4007, Bond Series 3657, was mailed to the registered bondholder and was never received by addressee. In order for the lost bond to be replaced, the City Council must authorize the replacement. A lost Instrument Bond for twice the face value of the bond has been received, indemnifying the City against preparation to provide recommendations for providing additional sewage capacity for the Penasquitos Canyon Interceptor Sewer (PCIS). Boyle Engineering evaluated a total of eight alternative alignments for the upgrade of (EIR), and the preliminary design 10 percent for the two recommended alternative alignments. After completion of the EIR, the document will be presented before Council for certification and for the final approval for the alignment for the PCISII. Once the alignment of the new PCIS is finalized, an agreement with Boyle Engineering Corporation (.9 percent);

Quality Assurance Laboratory (MBE) \$5,400 (.6 percent); and Villalobus and Associates (MBE) \$14,900 (1.8 percent). The total participation for MBE is 16.8 percent and 4.4 percent for WBE.

Aud. Cert. 9200800.  
WU-U-92-108.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A389-410.)

MOTION BY BEHR TO CONTINUE TO JUNE 8, 1992 FOR FURTHER REVIEW. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-115: (R-92-1710) ADOPTED AS RESOLUTION R-279926

Authorizing the execution of utility agreements with the State Department of Transportation (CalTrans), for the relocation and construction of sewer facilities (Utility Agreement No. 25654) and water facilities (Utility Agreement No. 29059) from Oceanview Boulevard to Route 94; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$214,841.30 within the Sewer Revenue Fund 41506, Sewer Construction Outlay (70492) from CIP-46-072, Catalina Boulevard Trunk Sewer, to CIP-43-004, Annual Allocation, Freeway Relocation, authorizing the expenditure of an amount not to exceed \$314,679 from Sewer Revenue Fund 41506, CIP-43-004, Annual Allocation - Freeway Relocation to provide funds for Utility Agreement No. 25654; authorizing the expenditure of an amount not to exceed \$49,064 from Water Revenue Fund 41502, CIP-73-024, Annual Allocation - Freeway Relocation, to provide funds for Utility Agreement No. 29089; authorizing use of City Forces to cut and plug existing water lines and to perform required testing and operational checks; declaring that the cost of the work shall exceed \$10,000 (\$8,000 from Water Revenue Fund 41502 and \$2,000 from Sewer Revenue Fund 41506); authorizing the City Manager to finance or refinance this activity with tax exempt securities, if circumstances so warrant. (Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The State Department of Transportation has determined that portions of existing City of San Diego sewer and water facilities are in conflict with Oceanview Boulevard to Route 94 reconstruction projects. All existing City facilities constructed prior to those of the State will be relocated at the State's expense; however, the State will not be responsible for any system upgrade, also referred to as "betterment." Additionally, the State will not be responsible for any City facility replacement that has been constructed in the State right-of-way after right-of-way adoption. Two separate agreements, one for water and one for sewer, will provide financing for the relocation of the conflicting utilities. Under these agreements, the State shall fund all of the relocation work, except for betterment and depreciation. This project will increase the capacity of City water facilities from a 10-inch to a 12-inch line. Additionally, it increases the capacity of City sewer facilities from a 24-inch to a 36-inch main, and from a 36-inch main to a 42-inch main. This betterment was included to provide water and sewer facilities for future demands. Each agency shall fund the utilities engineering work, proportional to their cost responsibility for the construction costs. Aud. Cert. 9200861.

WU-U-92-127.

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 14**

FILE LOCATION: WATER - State Department of Transportation  
(CalTrans) - Sewer Facilities - Water  
Facilities CONFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-116: (R-92-1614) CONTINUED TO MAY 26, 1992

Authorizing the execution of a fifth amendment to the agreement of June 27, 1988 with Engineering Science, Inc., for professional services during construction and startup of the Point Loma Ocean Compliance Project, Ocean Outfall Extension; accepting the low bid of Point Loma Constructors, in the amount of \$54,808,801 and authorizing the City Manager to award a contract for the construction of CIP-40-911.5, Point Loma Ocean Compliance Project, Ocean Outfall Extension; authorizing the expenditure of an amount not to exceed \$61,560,452 from the Clean Water Program Fund 41509, CIP-40-911.5, Point Loma Ocean Compliance Project, Ocean Outfall Extension, for the purpose of awarding the construction contract, executing the amended agreement for engineering services during construction and startup, and related costs in the following manner: \$910,771 for professional engineering services during construction and startup of the Point Loma Ocean Compliance Project, Ocean Outfall Extension; \$22,016,001 from the FY 1992 appropriations for construction services, Point Loma Ocean Compliance Project, Ocean Outfall Extension; \$38,633,680 from the FY 1993 appropriations, contingent on approval of the FY 1993 CIP budget, for construction services, Point Loma Ocean Compliance Project, Ocean Outfall Extension.

Authorizing the City Manager to finance or refinance this project with tax-exempt securities, if circumstances so warrant. (Peninsula Community Area. District-2.) Aud. Certs. 9200839 and 9200840.  
WU-CWP-92-128.

FILE LOCATION: WATER - Engineering Science, Inc. - Point  
Loma Ocean Compliance Project, Ocean Outfall  
Extension CCONFY92-1

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 15**

COUNCIL ACTION: (Tape location: A334-369.)

MOTION BY ROBERTS TO CONTINUE TO MAY 26, 1992 TO COME BACK WITH THE CLEAN WATER PROGRAM ISSUES. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-117: (R-92-1708) TRAILED TO MAY 12, 1992

Authorizing the City Manager to enter into consultant contracts with Brian F. Mooney, Ninyo & Moore, and Abel Parra, for engineering studies for the Upper San Diego River Improvement Project (USDRIP); authorizing the expenditure of an amount not to exceed \$26,200 from Fund 40012, Dept. 700, Org. 1001, Account 4151, Job Order 030525, for the above consultant contracts. (Lakeside Community Area.)

CITY MANAGER SUPPORTING INFORMATION: Since 1978 the City along with other property owners and the County have conducted engineering, financial, feasibility, land planning and environmental studies to determine the feasibility of reclaiming river bottom property in the Upper San Diego River Improvement Project (USDRIP) located in Lakeside, CA. The City owns approximately 100 acres of property on either side of Riverford Road in the project area. The County, as lead agency, has recently made application to the U.S. Corp of Engineers to obtain a 404 Permit and other permits necessary to construct a channel through the project area, which when constructed would allow for industrial and commercial development outside the river channel. It is anticipated that the City will have about 60-70 acres of usable industrial property after the channel is constructed. The County is requesting that property owners, including the City enter into participation agreements to develop their property to insure the County that the redevelopment project will be completed. Prior to the City entering into the participation agreement with the County, staff recommends entering into consultant contracts with Ninyo & Moore for geotechnical and environmental assessments, Brian F. Mooney for land planning services and a biological survey, and Abel Parra for a sand resources potential assessment to determine the feasibility of developing our property. Once the results of the studies are reviewed by staff, a recommendation will be brought forward to Council concerning the City's continued participation in the project.

Aud. Certs. 9200848, 9200849, 9200850

FILE LOCATION:

COUNCIL ACTION: (Tape location: B182-186.)

\* ITEM-118: (R-92-1683) ADOPTED AS RESOLUTION R-279927

Authorizing the execution of an agreement with John Powell & Associates, Inc. for professional services in connection with the Deerfield Water Pump Plant Project; authorizing the expenditure of not to exceed \$520,785 from CIP-73-268.0, Deerfield Water Pump Plant authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant. (Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized an agreement with John Powell & Associates, Inc. (JPA) on February 8, 1988, for engineering services to replace or relocate the existing Hillandale Water Pump Plant. The existing pump plant is at 7903 Hillandale Drive and situated underground in an easement located in the front yard of the private residence. Since the initial start-up of the pump plant, many operational problems occurred related to excessive heat, noise, and poor ventilation. One pump barrel is leaking and is not repairable or replaceable. The original agreement provided a predesign study, analysis, and comparison of alternative sites and final design at the selected site. The first site selected for the pump plant was at the intersection of Waring Road, College Avenue, and Navajo Road. JPA completed the final design for the Waring Road site in 1990. At the City's request, JPA performed additional design services mostly on the Waring Road location for an amount of \$26,133. However, in 1991 public opposition to this location ended in abandonment of plans to build the pump plant at Waring Road. A citizens' advisory committee recommended a site near the intersection of Mission Gorge Road and Deerfield Street. This site is acceptable and is the planned location for the Deerfield Water Pump Plant. The site is in designated open space in the Mission Trails Regional Park. This new agreement is for design of the water pump plant at Deerfield Street for \$520,785. JPA will provide detailed design, traffic control plans, construction support, and post-construction services for this sum. To facilitate the completion of the project based on JPA's familiarity with the project, it is recommended to enter into a new agreement with JPA. JPA's experience saves time and money since they can use components of the Waring design project, whereas another engineering firm would duplicate JPA's design. (Engineering firms do this to avoid design liability.) Total MBE/WBE



**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 17**

participation is 19.8 percent and 6.2 percent respectively. Aud. Cert. 9200830. WU-U-92-095.

FILE LOCATION: WATER - John Powell & Associates, Inc.  
Deerfield Water Pump Plant Project  
CCONTFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-119: (R-92-1706) ADOPTED AS RESOLUTION R-279938

Authorizing the execution of a five-year lease  
agreement with the County of San Diego for the purpose  
of renting rack space at the Mount Palomar  
Communication site, at an annual rental of \$900;  
authorizing the expenditure of an amount not to exceed  
\$150 for lease costs from May 1, 1992 through June 30,  
1992. (Mount Palomar Community Area.)

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego has  
entered into an agreement with the San Diego Unified School  
District to allow the school district to connect to the City's  
800 MHZ radio system. As part of this agreement, the City is to  
install a single 800 MHZ repeater at the County's Mount Palomar  
communication site. The repeater will provide radio coverage for  
the School District's busses traveling to and from the District's  
camps on Mount Palomar. It is therefore proposed to enter into a  
five-year lease agreement with the County of San Diego beginning  
May 1, 1992. The annual rent will be \$900 and is subject to  
annual Consumer Price Index adjustments. The rent paid to the  
County by the City will be reimbursed by the District.

Aud. Cert. 9200826.

FILE LOCATION: LEAS - County of San Diego - Mount Palomar  
Communication Site LEASFY92-1

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-120: (R-92-1709) RETURNED TO THE CITY MANAGER

Approving in concept the issuance of up to \$400 million of refunding industrial development bonds (IDBs) for San Diego Gas & Electric Company (SDG&E), as generally described in the City Manager Report; authorizing the City Manager to return to the City Council with the Ordinance authorizing the issuance of the bonds for consideration at the May 26 and June 8, 1992, Council hearings.

(See City Manager Report CMR-92-148.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A372-377.)

MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER FOR ADDITIONAL DISCUSSIONS BETWEEN THE CITY MANAGER'S OFFICE, CITY ATTORNEY'S OFFICE AND REPRESENTATIVES OF SDG&E. REQUEST THE CITY MANAGER TO HAVE AVAILABLE FOR DISCUSSION WHEN THIS ITEM COMES BACK BEFORE COUNCIL, A REPORT ON THE STATUS OF A LIST OF CONCERNS THAT WAS SUBMITTED TO SDG&E, WHICH INCLUDED HAVING THE COMMUNITY AND MINORITY REPRESENTATIVES ON THEIR BOARD AND THE POSSIBILITY OF REJOINING THE CHAMBER. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (O-92-13) TRAILED TO MAY 12, 1992

Introduction of an Ordinance amending Chapter IX, Article 1, of the San Diego Municipal Code to incorporate and adopt the 1991 edition of the Uniform Building Code. (See City Manager Report CMR-92-101.)

COMMITTEE ACTION: Reviewed by PSS on 4/1/92. Recommendation to approve the City Manager's Report and send to Council. Districts 1, 4, and 8 voted yea. Districts 2 and 3 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F369-372.)

ITEM-200: (O-92-145) INTRODUCED, TO BE ADOPTED ON MAY

26, 1992

Introduction of an Ordinance amending Chapter IX,  
Article 3, of the San Diego Municipal Code to  
incorporate and adopt the 1991 edition of the Uniform  
Plumbing and Mechanical Codes.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE.  
Second by Hartley. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-not present.

ITEM-201: TRAILED TO MAY 12, 1992, FOR FULL COUNCIL

Two actions relative to TwinPorts Master Plan and  
Preservation of Study Area:

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-92-1741)

Declaring that the community planning area located  
south of the northernmost noise contour CNEL 65 is the  
area of study; declaring that the City Council  
continues its determination that it would not be  
appropriate to approve any specific plans or rezonings,  
or to take other discretionary actions which could  
allow such residential development pending a  
determination whether or not a major airport is to be  
built on Otay Mesa; this resolution shall be effective  
for one year following its date of adoption or until  
the City Council eliminates the Otay Mesa planning area  
as a potential site for new airport development,  
whichever occurs first.

Subitem-B: (R-92-1742)

Authorizing the City Manager to apply for grant funding  
to the Federal Aviation Administration for the required  
funds to complete Phase I of the TwinPorts Master Plan.

FILE LOCATION:

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 20**

COUNCIL ACTION: (Tape location: B282-H389.)

Motion by Filner to invite the appropriate Mexican Officials to a round table meeting to discuss this issue. Second by McCarty. Vote trailed to May 12, 1992 for full Council.

ITEM-202: (R-92-1729) ADOPTED AS RESOLUTION R-279928

Council confirmation of the following appointments by the Mayor to serve as a members of the Transportation Demand Management Appeals Board, for terms ending May 1, 1995: (See memorandum from Mayor O'Connor dated April 29, 1992 with resume attached.)

REAPPOINTMENTS:

Carolynn Mueller  
Kathleen A. Lehtola

APPOINTMENT:

Alfred O'Brien (Replacing Ruth M. Fritsch, whose term has expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203: (R-92-1671) TRAILED TO MAY 12, 1992, DUE TO LACK OF TIME

Approving the issuance of not to exceed \$1.5 million aggregate principal amount of Industrial Development Revenue Bonds. (Mount Hope Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION:

Jaygee Realty Col. ("the applicant"), a real estate investment company based in San Diego, has requested that the City hold a public hearing supporting issuance by the California Statewide Communities Development Authority Joint Powers Agency ("the JPA") of up to \$1,500,000 of Industrial Development Bonds("IDB's") for the purpose of financing a facility to be operated by Figi Graphics ("the company") at 3636 Gateway Center. The JPA has

passed its inducement resolution for the project and will be the Issuer. The City's name will not appear on the bonds, and there will be no further City involvement in the transaction. The project must meet strict state and federal public benefit considerations, including the creation of one new job for each \$50,000 of IDB's. The JPA has issued approximately half the IDB's completed in California in recent years and is endorsed by The League of California Cities and the County Supervisor's Association of California. The JPA issues only investment grade bonds. The Company, a printing and giftware manufacturer, is locally headquartered and is expanding. It intends to construct a 34,000 square-foot facility to expand its plant in the Gateway Center East Industrial Park, creating 35 to 40 new jobs in the Mount Hope Redevelopment Area and the Southeast/Barrio Logan Enterprise Zone. By approving this financing through the JPA, the Council will be supporting the growth and diversification of the local economy without any financial obligation on the part of the City.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F369-372.)

ITEM-204: TRAILED TO MAY 12, 1992, DUE TO LACK OF TIME

Four actions relative to the Fiscal Year 1992-93 Salary ordinance and related Resolutions:

Subitem-A: (O-92-144)

Introduction of an Ordinance establishing a schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year, 1992-93 (Salary Ordinance).

Subitem-B: (R-92-1726)

Adoption of a Resolution establishing overtime eligibility of classifications in the Classified Service.

Subitem-C: (R-92-1727)

Adoption of a Resolution amending employee representation units to add new classifications and remove deleted classifications from existing appropriate units as established in the Fiscal Year 1992-93 Salary Ordinance.

Subitem-D: (R-92-1728)

Adoption of a Resolution authorizing classifications  
eligible for the management benefits plan.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C454-C465.)

ITEM-205: CONTINUED TO JUNE 16, 1992, 10:00 A.M. TIME  
CERTAIN

(Continued from the meetings of October 8, 1991, Item 330, November 12, 1991, Item 330, December 10, 1991, Item 336, February 11, 1992, Item 330, and April 6, 1992, Item 207; last continued at the request of Councilmember Roberts to direct staff to return with a purchase agreement for the Cobb site and an exclusive negotiating agreement between CCDC and San Diego Marking properties; directing CCDC to take the necessary steps to properly notice the additional items to be discussed on May 11, 1992.) Matter of the following actions for Park Plaza Case-90-0236:

- 1) Request to amend the Gaslamp Quarter Planned District Ordinance (Section 103.0407 of the San Diego Municipal Code), to allow a building height exception up to 315 feet with an FAR up to 7.3 for the parcel bounded by Fourth Avenue, "K" Street, Fifth Avenue and the Linear Park/MTDB right-of-way, if all other relevant design criteria of the Gaslamp Quarter Planned District Ordinance are met and if an Owner Participation Agreement is entered into between the property owner and the Redevelopment Agency.
- 2) If the ordinance amendment is introduced and if the Park Plaza permits receive conceptual approval, the Council will consider the issuance of Resource Protection and Gaslamp Quarter Permits Case-90-0236 for the limited purpose of allowing immediate demolition of buildings and structures on the site including two historic buildings (T. M. Cobb Warehouses). The total property under consideration and where all permits apply is located south of "K" Street between Fifth and Third Avenues, north of Linear Park/MTDB right-of-way and is further described as Lots A, B, H, I, J, K and L and portions of Lots C and D, Block 140, Horton's Addition and portions of Lots A, K and L, Block 141, Horton's Addition. The site is within the Gaslamp

Quarter, Centre City Community Plan area and partially within the Marina Planned District. (Case-90-0236. District-2.)

Subitem-A: (R-92-16)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-90-0236 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives; statement of overriding considerations; and Mitigation Monitoring and Reporting Program, pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-92-3)

Introduction of an Ordinance amending the San Diego Municipal Code.

Subitem-C: (R-92- )

Adoption of a Resolution granting or denying the Resource Protection Permit, with appropriate findings to support Council action.

Subitem-D: (R-92- )

Adoption of a Resolution granting or denying the Gaslamp Quarter Planned District Permit, with appropriate findings to support Council action.

FILE LOCATION: LAND - Gaslamp Quarter Planned District

COUNCIL ACTION: (Tape location: F339-388.)

MOTION BY HARTLEY TO CONTINUE TO JUNE 16, 1992 AT 10:00 A.M. TIME CERTAIN FOR A CONSTITUENT WHO REQUESTED IT DUE TO LACK OF TIME. Second by Stallings. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-206: (O-92-140)

INTRODUCED AND ADOPTED AS ORDINANCE  
O-17769 (New Series)

Matter of an extension of Emergency Interim Ordinance No.O-17467 N.S. (Subdistrict "E" of the Barrio Logan Planned District). Emergency Interim Ordinance No. O-17467 (Subdistrict "E" of Barrio Logan Planned District) will expire on May 11, 1992, prior to the effective date of the permanent ordinance which will replace it. The permanent ordinance is the "Redevelopment Subdistrict" that was adopted by the City Council on March 2, 1992. Since the Barrio Logan community is within the Coastal Zone, certification of the permanent ordinance by the Coastal Commission is required. The hearing before the Coastal Commission is scheduled for mid-June, 1992, and if certified by the Coastal Commission, the permanent ordinance will be effective in July, 1992. The City Council will consider extending the date of the expiration of the Emergency Interim Ordinance for one year or until the date the permanent ordinance becomes effective, which ever occurs first. The area included in the Emergency Interim Ordinance is shown on the map on file with the Planning Department. District-8.) Introduction and Adoption of an Ordinance amending Ordinance O-17467 N.S.

NOTE: 6 votes required.

CITY MANAGER SUPPORTING INFORMATION: On May 7, 1991, Council approved a one-year extension of the Emergency Interim Ordinance, O-17467 N.S. (Subdistrict "E"), relating to the Barrio Logan Planned District that was initially adopted on May 15, 1990. The current expiration date is May 11, 1992.

The Emergency Interim Ordinance is to be in effect until a permanent implementing ordinance for the Barrio Logan Redevelopment Plan is in effect. The permanent implementing ordinance is the amendment to the Barrio Logan Planned District that was approved by Council on March 2, 1992. Since the Barrio Logan community is within the Coastal Zone, approval of the Planned District Ordinance amendment by the Coastal Commission is required. The hearing before the Coastal Commission is scheduled for mid-June, 1992. Due to the fact that the emergency ordinance is set to expire before the Planned District Ordinance Amendment becomes effective, it is required that the City Council approve a second amendment to Ordinance No. O-17467 N.S., extending the date of expiration of such ordinance for one year or until the date the Planned District Ordinance Amendment becomes effective.

FILE LOCATION: LAND - Barrio Logan Planned District

COUNCIL ACTION: (Tape location: B176-263.)



CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S400: (O-92-146) REFERRED TO THE COMMITTEE OF THE WHOLE

Introduction of an Ordinance amending Chapter II, Article 2, of the San Diego Municipal Code by amending Section 22.1801, relating to City Departments, by creating a Neighborhood Code Compliance Department and eliminating the Citizen's Assistance and Information Department.

(See City Manager Report CMR-92-162.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A411-455.)

MOTION BY STALLINGS TO REFER TO THE COMMITTEE OF THE WHOLE FOR DELIBERATIONS DURING BUDGET PROCESS. AT THAT TIME THE CITY MANAGER IS REQUESTED TO RESPOND TO THE LIST OF QUESTIONS SUBMITTED TO HIM BY COUNCIL MEMBER STALLINGS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S401: (R-92-1747) ADOPTED AS RESOLUTION R-279929

Declaring May 17, 1992 as "San Diego Bus Drivers Union Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 26**

\* ITEM-S402: (R-92-1680) ADOPTED AS RESOLUTION R-279930

A Resolution approved by the City Council in Closed Session on Tuesday, April 21, 1992 by the following vote: Wolfsheimer-yea; Roberts-not present; Hartley-not present; Stevens-yea; Behr-yea; Stallings-yea; McCarty-yea; Filner-not present; Mayor-yea. Authorizing the City Manager to pay the total sum of \$25,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the injuries sustained by Ada Roelke at 120 Elm Street, San Diego, (Superior Court Case No. 635289, Ada Roelke v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$25,000 made payable to Stephen L. Gordon, attorney, and Ada Rolke in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Ada Roelke against the City of San Diego, its agents and employees, resulting from the incident of July 13, 1990.

Aud. Cert. 9200878.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-S403: (R-92-1734) ADOPTED AS RESOLUTION R-279931

A Resolution approved by the City Council in Closed Session on Tuesday, April 21, 1992 by the following vote: Wolfsheimer-yea; Roberts-not present; Hartley-not present; Stevens-nay; Behr-yea; Stallings-yea; McCarty-yea; Filner-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$45,000, in the settlement of each and every claim against the City, its agents and employees, resulting from bodily injury to William J. Moss (Superior Court Case No. 637753, William J. Moss v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$45,000, made

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 27**

payable to William J. Moss and attorney, Ludlow S. Butler Jr., in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of all claims against the City of San Diego by William J. Moss as a result of the incident of September 21, 1990.

Aud. Cert. 9200876.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S404: (R-92-1744) TRAILED TO MAY 12, 1992, 2:00 P.M.

(Continued from the meeting of May 4, 1992, Item S404, at Councilmember Wolfsheimer's request, to allow time to discuss the name of Route 56 with the affected communities.)

Request from Councilmember Roberts for Council approval to the naming of Route 56 (North City Parkway) as the Ted Williams Parkway. (District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: F369-372.)

ITEM-S405: (R-92-1692) RETURNED TO THE CITY MANAGER

(Continued from the meeting of May 4, 1992, Item 203, at the City Manager's request, to allow the contract to be executed.) Authorizing the execution of an agreement with Young Electric Sign Company for the construction of a main entrance sign at San Diego Jack Murphy Stadium at a cost not to exceed \$135,750. (District-6.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A376-388.)

MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (R-92-1745) ADOPTED AS RESOLUTION R-279932

Council confirmation of the following appointments and reappointment by the Mayor to serve as members of the Agricultural Board: (See memorandum from Mayor O'Connor dated 5/4/92 with resumes attached.)

Term to expire January 1, 1994:  
Franklin R. Turner (Academic Agricultural Credentials)

(Replacing Charles E. Badger, whose term has expired.)  
Terms to expire January 1, 1993: Ron Hanson  
(Farmer-Tree/Vine Interests)(Replacing Randy Hanson, whose term has expired.)

Leo. R. B. Henrikson (Attorney)

(Reappointment) Waiving the City residency requirements for Ron Hanson, pursuant to Council Policy 000-13.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S407: (R-92-1754) ADOPTED AS RESOLUTION R-279933

Council confirmation of the following appointment and reappointments by the Mayor to serve as members of the Board of Library Commissioners: (See memorandum from Mayor O'Connor dated 5/5/92 with resume attached.)

Appointment to expire March 1, 1993: Joshua Von Wolfolk  
(Replacing E. Percil Stanford, whose term has expired.)

Reappointments to expire March 1, 1994:  
James R. Dawe (Chair)

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 29**

Paula Seigel  
Betty S. Sherman  
Arthur Brody

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S408: (R-92-1746) ADOPTED AS RESOLUTION R-279934

Council confirmation of the appointment by the Mayor of  
Nancy M. Weare (Community Organization) to serve as a  
member of the Wetlands Advisory Board, for a term  
ending July 1, 1993; waiving the City residency  
requirements for Nancy M. Weare, pursuant to Council  
Policy 000-13.

(See memorandum from Mayor O'Connor dated 5/4/92 with  
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S409: (O-92-120) TRAILED TO MAY 12, 1992, DUE TO  
LACK OF TIME

(Continued from the meetings of March 31, 1992, Item 333,  
April 28, 1992, Item 339, and May 5, 1992, Item S500; at  
Councilmember Hartley's request, for further review.)

Matter of amending the San Diego Municipal Code by  
adding Chapter XI relating to land development  
administration and procedures (Zoning Code Update).  
The amendment includes revisions to such matters as  
application procedures, public noticing,  
decision-making bodies and appeal procedures. The  
proposed amendment also constitutes an amendment to the

City of San Diego's Local Coastal Program. If approved by the City Council, the proposed amendment must be submitted to the California Coastal Commission for review and certification. The proposed amendment is not effective in the Coastal zone until after approval by the California Coastal Commission. Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C454-465.)

ITEM-410: (R-92-1767) ADOPTED AS RESOLUTION R-279935

Declaring May 10, 1992 through May 16, 1992 to be "National Hospital Week" in San Diego; urging all citizens to participate in the recognition and appreciation of San Diego County hospital innovations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-094.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S411: (R-92-1772) ADOPTED AS AMENDED AS RESOLUTION  
R-279936

Authorizing the formation of a committee, consisting of the Mayor, Councilmember Stevens, the City Manager, and representatives from the Chamber of Commerce, Economic Development Corporation, local management of General Dynamics, PIC/RETC, and local union leaders, to review the potential sale of General Dynamics and develop a plan and make recommendations to maintain the affected jobs in San Diego.

CITY MANAGER SUPPORTING INFORMATION: On May 7, 1992, at General Dynamics annual shareholder's meeting in Lima, Ohio, Chairman William Anders announced plans to sell off its San Diego-based Convair and Electronics Divisions. General Dynamics indicated that it is very close to completing the sale of Convair's missile operation, which manufactures the Tomahawk cruise missile and other weapons systems. The Convair Division employs

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 31**

approximately 8,000 in San Diego County of which 4,500 would be affected by the impending sale. Additional San Diego sales will occur in Convair's commercial aircraft work (3,500 employees) and the company's Electronics Division (2,600 employees). No timetable has been established for these sales. To insure that these jobs remain in San Diego, Mayor Maureen O' Connor has called for the creation of a committee consisting of the Mayor, Councilmember George Stevens, the City Manager and representatives from the Chamber of Commerce, Economic Development Corporation, local management of General Dynamics, San Diego Consortium/Private Industry Council and local union leaders, to review the potential sale of General Dynamics and develop a plan and recommendations to maintain the affected jobs in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A140-301.)

MOTION BY STEVENS TO ADOPT AS AMENDED WITH THE MAYOR APPOINTING THE COUNCIL MEMBERS THAT WANT TO BE APPOINTED TO THE MAIN COMMITTEE AND HAVE AN EXECUTIVE COMMITTEE CONSISTING OF THE MAYOR, CHAMBER OF COMMERCE, GENERAL DYNAMICS AND THE UNION ECONOMIC CONVERSION COUNCIL. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S412: PROCLAIMED

Proclaiming May 1992 as "Correct Posture Month" and the week of May 10-16, 1992, as "Chiropractic Wellness Week," in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A115-139.)

MOTION BY STEVENS TO PROCLAIM. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S413: (R-92-1763) ADOPTED AS RESOLUTION R-279937

Adopting supplemental written findings in response to each additional written objection of affected property owners to the proposed Redevelopment Plan for the City

Heights Redevelopment Project. (Mid-City Community  
Area. District-3, 4 and 7.)

CITY MANAGER SUPPORTING INFORMATION: Approval of this item would approve written responses to objections submitted to the City and Redevelopment Agency on the City Heights Redevelopment Plan. The Council, on April 28, 1992, approved previously prepared responses to written objections to the Plan. The responses attached to this Resolution are to additional written objections, including those submitted on April 28 at the Council/Agency meeting. NOTE: See Item 52 on the regular docket of May 11, 1992 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B176-263.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S414: PRESENTED

Presentation by Jack Damson of the American Lung Association to the City Council and the Stadium Authority Board of Governors its highest honor, the Life and Breath Award, for contributing to the quality of health in San Diego by creating a smoke free environment at San Diego Jack Murphy Stadium.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-333.)

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.



**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, May 11, 1992**

**Page 33**

**ADJOURNMENT:**

The meeting was adjourned by Deputy Mayor Roberts at 7:27  
p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H403.)